



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: June 10, 2020 (Zoom/Virtual Meeting)

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **Present**

ARLENE COLVIN, MEMBER

MARIANETTA L. BARBER, CLERK ~ **Present**

MINUTES

RATIFICATION OF MEETING MINUTES:

- January 8, 2020
- January 15, 2020
- January 22, 2020
- January 29, 2020
- February 5, 2020
- February 12, 2020
- February 19, 2020
- February 26, 2020
- March 4, 2020
- April 15, 2020
- April 22, 2020
- May 6, 2020
- May 21, 2020
- May 28, 2020
- June 3, 2020 – **Deferred until June 17, 2020 meeting**

CLAIMS

Ratification of Claims paid on June 4, 2020

○ 101 – GENERAL FUND		\$ 13,079.54
○ 232 – Motor Vehicle H	\$ 121,855.55	
○ 243 – GHD Rental	\$ 52.42	
○ 826 – Lakefront	\$ 51,611.18	
○ SPECIAL REVENUE		\$ 173,519.15
○ 216 – Marquette Park	\$ 3,932.50	
○ 474 – Rdvlp Aux Non-R	\$ 40,828.00	
○ 730 – Police Pension	\$ 1,500.00	

TOTAL CLAIMS PAID \$ 243,359.19

Ratification of Payroll for June 5, 2020

- Total Payroll \$1,562,412.59

TOTAL PAID \$1,562,412.59

Ratification of Payroll Withholdings for June 5, 2020

- 788 – Payroll Withholdings \$ 120,840.83

TOTAL WITHHOLDINGS \$ 120,840.83

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Rank Adjustments – The following notations and adjustments should be made effective as of the date indicated below:

- Lieutenant Nelson Otano retired from his position as a Police Officer, effective June 1, 2020. With Lieutenant Otano retiring, the below listed officers are next in line for promotional eligibility:
- Sergeant Samuel Abegg is promoted to the rank of Lieutenant.
- Corporal Jamel Martin is promoted to the rank of Sergeant.
- Patrolman Donald Evans is promoted to the rank of Corporal.

Effective dates for the aforementioned, June 22, 2020. – Accepted

T. McCain – Aye

A. Colvin – Aye

Rank Adjustments – The following notations and adjustments should be made effective as of the date indicated below:

- Sergeant Hector King retired from his position as a Police Officer, effective April 23, 2020. With Sergeant King retiring, the below listed officers are next in line for promotional eligibility:
- Corporal Marcus Harris is promoted to the rank of Sergeant.
- Patrolman Anthrice Culp is promoted to the rank of Corporal

Effective dates for the aforementioned, May 11, 2020. – Accepted

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE COMMON COUNCIL

The Gary Common Council is seeking Board of Works approval for purchase of a new tablet device, components and accessories for council member Michael Brown from Insight PCM/Tiger Direct Business. – Approved

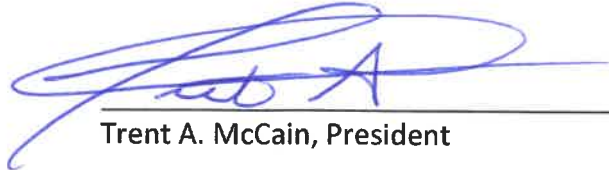
T. McCain – Aye

A. Colvin – Aye

1. UNFINISHED BUSINESS - None

2. NEW BUSINESS - None

APPROVED and ADOPTED on June 19,
2020.



Trent A. McCain, President



Arlene Colvin, Member

